

P03000010139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

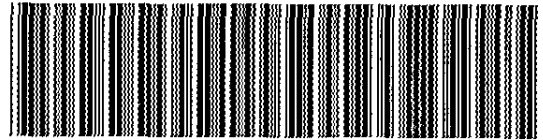
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100010687241

01/28/03--01080--

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 28 PM 1:43

FILED

DIVISION OF CLERICAL

JAN 28 PM 12:55

RECEIVED

me 1/29



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 909706 7134085

AUTHORIZATION :

COST LIMIT : \$ PPD

-----  
ORDER DATE : January 28, 2003

ORDER TIME : 11:53 AM

ORDER NO. : 909706-005

CUSTOMER NO: 7134085

CUSTOMER: W.j. Vaughn, Esq  
W. J Vaughn, Attorney At Law

2007-09 South Melbourne Court

Melbourne, FL 32901  
-----

DOMESTIC FILING

NAME: COASTAL DIRECTORY COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS: \_\_\_\_\_

FILED

ARTICLES OF INCORPORATION  
OF  
COASTAL DIRECTORY COMPANY

03 JAN 28 PM 1:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation shall be COASTAL DIRECTORY COMPANY.

ARTICLE II

DURATION

The corporation shall have perpetual existence commencing upon the date these Articles are filed with the Secretary of State.

ARTICLE III

PURPOSE

The purposes for which the corporation is organized are:

[1] to directly or through ownership of shares in any corporation, to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act;

[2] To such extent as a corporation organized under the Florida Business Corporation Act of this state may now or hereafter lawfully do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and

everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and

[3] In general to do any and all things and exercise any and all powers, rights, and privileges which a Corporation may now or hereafter be organized to do or to exercise under the Florida Business Corporation Act of this state or under any amendment thereof, supplement thereto, or substitute therefor.

#### ARTICLE IV

##### CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is twenty thousand (20,000), all of which shall be common shares with par value of \$.10.

#### ARTICLE V

It is the intention of the incorporators that the stock of this Corporation shall qualify as a Small Business Company Stock under Section 1244 of the Internal Revenue Code, and as a Subchapter "S" Corporation.

#### ARTICLE VI

##### VOTING RIGHTS

Except as otherwise provided by law the entire voting power for the election of Directors and for all other purposes shall be

vested exclusively in the holders of the outstanding common shares.

#### ARTICLE VII

##### PRINCIPAL OFFICE AND REGISTERED AGENT

[A] The street address of the initial principal office of the corporation is 3920 N. Riverside Drive, Indialantic, Florida 32903, and whose mailing address is P.O. Box 33665, Indialantic, Fl. 32903.

[B] The name of the initial registered agent is Elise G, Vaughn, Esquire whose address is 2007 S. Melbourne Court, Melbourne, Fl. 32901.

#### ARTICLE VIII

##### DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws. The name and address of the initial Directors of this corporation are:

NAME	ADDRESS
W. Wilson Sims	3920 N. Riverside Drive Indialantic, Florida 32903.

David K. Fishburne	2258 Mockingbird Lane Indialantic, Florida 32903
--------------------	---

#### ARTICLE IX

##### INCORPORATORS

The names and addresses of the persons signing these Articles

of Incorporation are:

NAME	ADDRESS
W. Wilson Sims	3920 N. Riverside Drive Indialantic, Florida 32903
David K. Fishburne	2258 Mockingbird Lane Indialantic, Florida 32903

#### ARTICLE X

##### OFFICERS

The officers of the corporation may be a President, Vice President, Secretary, Treasurer, or any combination of them as may be provided for in the By-Laws.

The names of the persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors are:

##### OFFICER

President/Director	W. Wilson Sims 3920 N. Riverside Drive Indialantic, Florida 32903
Vice President/Director	David K. Fishburne 2258 Mockingbird Lane Indialantic, Florida 32903
Secretary	Patty F. Fishburne 2258 Mockingbird Lane Indialantic, Florida 32903
Treasurer	June M. Sims 3920 N. Riverside Drive Indialantic, Florida 32903

The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the By-Laws.

ARTICLE XI

BYLAWS

[A] The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

[B] Upon proper notice the By-Laws may be amended, altered, or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE XII

EFFECTIVE DATE

The effective date of this corporation shall be the date these Articles are filed with the Secretary of State.

IN WITNESS WHEREOF We have made, subscribed, and acknowledged this Certificate of Incorporation this 14<sup>th</sup> day of January 2003.

W. Wilson Sims  
W. Wilson Sims  
David K. Fishburne  
David K. Fishburne

STATE OF FLORIDA  
COUNTY OF BREVARD

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared W. Wilson Sims; and David K. Fishburne to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

Said parties (check one) ( ☒ ) are personally known to me or ( ☐ ) presented \_\_\_\_\_ as identification, and did take an oath.

1475 Witness my hand and official seal in the County and State last aforesaid this  
day of January, 2003.

Teresa M. Callahan

Notary Public  
State of Florida

My Commission Expires: 5/14/06



TERESA M. CALLAHAN  
MY COMMISSION # DD 117581  
EXPIRES: May 14, 2006  
Bonded Thru Budget Notary Services



ACCEPTANCE

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Elise G. Vaughn  
Elise G. Vaughn

STATE OF FLORIDA  
COUNTY OF BREVARD

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Elise G. Vaughn to me known to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same. Said party (check one) ☒ is personally known to me or ☐ presented \_\_\_\_\_ as identification, and did take an oath.

REN Witness my hand and official seal in the County and State last aforesaid this \_\_\_\_\_ day of January, 2003.

Reina Picchiotti  
Notary Public  
State of Florida  
My Commission Expires:



FILED  
03 JAN 28 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA